

MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

SEPTEMBER 15, 2020

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety met on the above date and time at 330 North Main Street Suite 200 Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron, Darrin McGowan, and Dr. John Williams answered roll call. Ron Jarman was not present.

MINUTES: Cameron moved to approve the minutes of the September 1, 2020 meeting as presented. McGowan seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Fire – Chief Munson reported that rescue 1 is back in service. Tower 1 is being worked on and should be done tomorrow. Munson extended an invitation to the Board to do a ride along with the department. He provided a waiver to be signed.

Police – Chief Tucker reported that their new K-9 vehicle will be on the road tomorrow.

Animal – Director Hanna reported that the 28 horses that were picked up are being sent out to foster care. They have received \$25,000.00 in donations for the care of the animals since taking them in.

Park – Director Burklow thanked the Street Department for the help in tearing down the old shelter at the CJD Park. They will plant the trees this week. The dedication of the labyrinth will be October 11 at 2:00 p.m.

Planning & Zoning – Clark reported that she has emailed her report and there will be a meeting Wednesday.

CITIZEN CONCERNS/COMMENTS: None.

CITY DRAINAGE BOARD:

1. **CCMG Update** - 8th Street – Phase 2 of this project has started. They are hoping to start construction for the new water main this week.
13th Street drawing has come through.
4th Street closing out the job.
2. **BEP 220 W 3RD** – Jenkins reported that the building has been removed. The Street Commission is working to get our dirt certified so we don't have to purchase back fill dirt or topsoil.
3. **Rushville Property Revitalization Program Big O Tire** – We have received 2 calls since our last meeting.

4. **Liquidation of Property At Purchaser Request** – We are waiting for the prospective purchaser's request. We should have a resolution by the next meeting.
 - a. Resolution 2020-29 Approval to Sell Property –
 - b. Market Street R/W Reviewing Title Work –
 - c. 4th Street Property –

NEW BUSINESS:

1. Change Orders

- a. Gateway/Trailhead - #2 \$1,462.00 (back of house and art ports foundations)
- b. Overlook #2 \$101,396.00 (earth work remediations) Williams moved to approve the change orders as presented. Cameron seconded the motion. Motion carried.

2. Monthly Project Claims

- a. **Stellar** - \$417,625.24 - Williams moved to approve the Stellar claims as presented. McGowan seconded the motion. Motion carried.
- b. **CCMG** – App 4 & 5 were approved at the last meeting. Larry Lawler from F & V was present to discuss the intersection of 8th and Perkins Streets. Williams asked what percent the retainage was on the pay app. Lawler said the retainage was 5% of the total contract.

Cameron provided the following options for the transition at 8th & Perkins Streets:

- Extending slopes on N & S side by 20 feet – approximate cost of \$21,700.00.
- Extending limits 40 feet N & S – approximate cost of \$37,700.00
- Extending for vertical curve at flow line – approximate cost \$33,600.00.
- Extending for vertical curve to meet INDOT minimum comfort – approximate cost of \$41,400.00

Williams asked if the contractor should have noticed the problem when they were paving. Lawler said he would think so. F & V was not contracted to do construction inspection. Cameron asked Lawler what his recommendation would be. Lawler said he would recommend extending the 20 foot limit or the vertical curve, probably the vertical curve. Cameron will reach out to Coor for elevations to see if it was built as it was designed. He will then reach out to O'Mara. Cameron made a motion to table. Williams seconded the motion. Motion carried.

- c. **Animal Shelter** – Cameron moved to approve the change orders. McGowan seconded the motion. Motion carried.
Change order #1 \$3,850.00 (retainage balance)
Change order #3 \$21,747.00 (balance
Change order #9 \$6,840.00 (full)
Total = \$32,437.00

3. **Protest Guidelines** – Newhouse is working on this.

4. **Personnel Policy** – Mayor Pavey said we are working on updating our personnel policy. He will set up a meeting with Williams.

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5. **Covid-19:**
 - Governor continues stage 4.5
 - Face Coverings 9/25
 - Public Health Emergency 10/2
 - Rush County Covid Taskforce – twice a month
 - Economic Recovery Taskforce – twice a month
 - Libations by the Levee – They are still talking to the Health Department regarding the number of people allowed.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was no further business to come before the Board; McGowan moved to adjourn. The meeting adjourned at 6:02 p.m.

MICHAEL P. PAVEY, MAYOR

GARY M. CAMERON, MEMBER

DARRIN L. MCGOWAN, MEMBER

RONALD J. JARMAN, MEMBER

JOHN E. WILLIAMS, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER